

A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administrative Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 1:00 p.m. on July 12, 2018.




ROLL CALL: President Doss chaired the meeting, calling it to order at 1:10 p.m.. Commissioners Doss, McDermott, Sansone and Walsh answered present; Commissioner Entler arrived at 1:15 p.m.

APPROVAL OF AGENDA: Motion was made by Commissioner Sansone, seconded by Commissioner McDermott, to approve the agenda. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None. Absent: Commissioner Entler..

DISCUSSION:
The Board discussed their purpose, considerations and plan as related to the interview process for an Executive Director.

CLOSED SESSION:
Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to enter into Closed Session under Section 2(c)(1) of the Open Meetings Act for the puprose of discussion of matters concerning personnel. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

ADJOURNMENT:
Motion to adjourn was made by Commissioner McDermott, seconded by Commissioner Entler at 6:45 p.m. Ayes: 5; Nays: 0; Absent: 0.

Submitted by:  Secretary
Approved:  Board of Park Commissioners
 Board of Park Commissioners
Date: 8/16/18